

REPORT A SCAM/ ID THEFT



Kentucky Office of the Attorney General ag.ky.gov/scams (502)696-5300

Please complete this form to report a scam or ID Theft. Your report provides the Office of the Attorney General the information needed to spot scam/ID Theft trends in Kentucky. It also allows us to develop our consumer outreach programs based on the most current reports from our citizens.

CONSUMER

Name _____

Address _____

City _____ State _____ Zip _____

County _____ Phone _____

Email _____

Are you 60 years of age or older: Yes ☐ No ☐ Veteran: Yes ☐ No ☐

CONTACTED BY?

By phone: ☐ Phone number of caller: _____

Was it an automated call? Yes ☐ No ☐

Were you provided a call back number? Yes ☐ No ☐

If so, please provide the number(s): _____

By internet: ☐ Website: _____

Email Address: _____

By mail: ☐ Name/Address of sender: _____

TYPE OF SCAM

☐ Advance Loan Fee

☐ Business Email Impersonation

☐ Charity

☐ Debt Relief (lower interest rates)

☐ Employment

☐ Extortion

☐ Fake Check/Money Order (overpayment)

☐ Fraudulent Collection Agency/Pay Day Loan

☐ Government Grants

☐ Grandparent/Relative/Friend Emergency

☐ Healthcare (Medicare/Medicaid)

☐ Other, please explain _____

☐ Investment

☐ IRS/Treasury

☐ Jury Duty

☐ Online Purchase (car sales)

☐ Online Real Estate/Rentals

☐ Romance/Social Networking

☐ Social Security

☐ Sweepstakes/Lottery/Prizes

☐ Tech Support (Microsoft Scam)

☐ Utility

☐ Warrant

Did you lose money? Yes ☐ No ☐ If yes, how much? \$ _____

How did you send the money? _____

TYPE OF ID THEFT

ID Theft occurs when your personal information is compromised and used to files taxes or obtain credit, loans, utility service, government benefits, etc. in your name. Visit **identitytheft.gov** to obtain a check list of steps to protect yourself or visit **www.ag.ky.gov** for an Identity Theft Victims Kit.

Were you contact by a company/agency regarding a data breach? Yes ☐ No ☐

If yes, who contacted you? _____

Was your identity used to open new accounts, etc.? Yes ☐ No ☐

Other, please explain _____

WHAT TO DO NEXT?

- ☐ If you have lost money, **immediately** contact the money service provider (such as Western Union, MoneyGram, iTunes, Green Dot, credit card company, or financial institution) to report the scam and ask if the transaction can be canceled.
- ☐ Make a report to the **Federal Trade Commission (FTC)** online at ftc.gov or by phone at 1-877-382-4357. This agency collects complaints and information on scams and makes them accessible to law enforcement. **ANY** scam you encounter should also be reported to the FTC.
- ☐ If the scam occurred online it should be reported to the Federal Bureau of Investigations, Internet Crime Complaint Center, at **ic3.gov**.
- ☐ If the scam originated by US Mail contact the **US Postal Inspection Service** at 1-877-876-2455.
- ☐ If you receive a scam call from someone claiming to be from the IRS it should be reported to the **Treasury Inspector General for Tax Administration (TIGTA)** at www.treasury.gov/tigta or call TIGTA at 800-366-4484. If you think you owe back taxes or have any questions about this, contact the IRS directly at

Please briefly describe your situation. You may also attach any **copies** of documents you received.

Signature _____

Date _____

Please return form to:

Kentucky Office of the Attorney General
 Attention: Office of Senior Protection Scam/ID Theft
 1024 Capital Center Drive. Suite 200
 Frankfort, KY 40601